

**WVL, Inc**  
**Board Meeting**

Thursday, May 13, 2021  
6:30 pm – Regular & Closed Session Meetings

**Type of Meeting:** Regular & Closed Session Meetings

**Invitees:** Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison) and Jackie Evraets

**Guests:** Ann Baumann, Joshua McDaniel, Danielle Bieber, Matt Olson, Mat Dollins, Mike Schatz, Jessica Benson, Catherine Wilson

\*All members will be participating [via Zoom](#)

- I. Pledge of Allegiance
  - II. Call to Order
  - III. Roll Call
  - IV. Recognitions
  - V. Reports
    - a) Marketing Report - monthly report - Daneille Bieber and Catherine Wilson
    - b) Budget Update - Joshua McDaniel
      - i) Check Register
      - ii) Budget Summary
    - c) Enrollment Update - Ann Baumann
      - i) Enrollment Comparison Report
      - ii) Enrollment Projection Report
      - iii) Open Enrollment Application Update
  - VI. Old Business
    - a) Approval of Minutes from Regular Session - April 8, 2021
    - b) Approval of Minutes from Closed Session - April 8, 2021
  - VII. New Business/Discussion Items
    - a) 2021-2022 Contract Approvals
    - b) Update on timeline for Curriculum Writing - Jess Benson
    - c) Learning Pathway Pilot for Alternative Pathway (HS only) - Matt Dollins and Mike Schatz
    - d) "Standing Board Agenda" Items Draft
    - e) Staffing update - reduction in SpEd .50 FTE, approval of 3 Curriculum Writers (Part time)
- Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Compensation recommendations will be made after Closed Session based on discussion:
- I. Covid Merit Adjustment
  - II. Compensation recommendations for the 21-22 school year
- VIII. Topics for next meeting – Thursday, June 10, 2021, 6:30 pm, in ZOOM online.
  - IX. Adjournment